

January 17, 2012

Members Present: Lynda Voegtle, **Co-Chair**
Paul Willoughby, **Co-Chair**
City Councillor John Hutton – Wards 2 and 6
Michael Avis
Jeff Chalmers
Stephen Collie
Peter Dymond
Douglas McLeod
Gary Steele
Robi van Belkom
Martin Ward
David Whyte
Ken Wilde

Members Absent: Diana Kazor (regrets)
Jim Leonard (regrets)
David Moote (regrets)
Susan Soares (regrets – see Item L6)
Mitch St. Clair (regrets)

Staff Present: Planning, Design and Development Department:
Alex Taranu, Manager of Urban Design and Public
Buildings
Antonietta Minichillo, Heritage Coordinator
Stavroula Kassaris, Heritage Coordinator
Corporate Services Department:
Terri Brenton, Legislative Coordinator



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The meeting was called to order at 7:05 p.m. and adjourned at 8:04 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item	Recommendation
A.	HB001-2012 Approval of Agenda
B.	Conflicts of Interest
C 1.	Minutes of the Brampton Heritage Board Meeting of November 15, 2011
D.	Consent
E 1.	Introduction of new Brampton Heritage Board Member – Martin Ward
F 1-1.	HB002-2012 Minutes of the Heritage Resources Sub-Committee Meeting of December 5, 2011 (File G33)
F 1-2.	HB003-2012 Minutes of the Heritage Resources Sub-Committee Meeting of January 9, 2012 (File G33)
F 2-1.	HB004-2012 Minutes of the Outreach and Marketing Sub-Committee Meeting of November 30, 2011 (File G33)
G 1.	Proposed Designations
G 2.	Recent Designations
H.	Churchville Heritage Conservation District
I 1.	HB005-2012 Heritage Impact Assessment – 11960 Dixie Road – Ward 9 (File G33)
J 1.	Restoration of Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4
K 1.	HB006-2012 Ontario Heritage Week – February 20 to 26, 2012 (File G33)
L 1.	HB007-2012 Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4 (File G33)

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- L 2. HB008-2012 **“Highlight on Heritage” Event – Bramalea City Centre – Saturday, February 11, 2012 – 9:00 a.m. to 6:00 p.m. (File G33)**
- L 3. HB009-2012 **Heritage Report: Reasons for Heritage Designation – Peter Archdekin Farmhouse – 4585 Mayfield Road – Ward 9 (File G33)**
- L 4. HB010-2012 **Heritage Report: Reasons for Heritage Designation – Kodors House – 35 Rosedale Avenue West – Ward 5 (File G33)**
- L 5. HB011-2012 **Ontario Heritage Trust 2011 Award Nominations (File G33)**
- L 6. HB012-2012 **Resignation from Membership on the Brampton Heritage Board – Susan Soares (File G33)**
- L 7. HB013-2012 **Heritage Canada Foundation – National Achievement Award (File G33)**
- M 1. **Article from Municipal World Magazine entitled: “Fire and Heritage Buildings”**
- M 2 **Ontario Heritage Trust Publication: “Heritage Matters” – November 2011 Edition**
- M 3. **2012 Brampton City Council and Committee Meeting Schedule**
- N. **Question Period**
- O. **Public Question Period**
- P. HB014-2012 **Adjournment**

Co-Chair – Ms. Lynda Voegtle

Co-Chair – Mr. Paul Willoughby

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A. Approval of Agenda

The following motion was considered.

HB001-2012 That the agenda for the Brampton Heritage Board Meeting of January 17, 2012 be approved as amended as follows:

To add:

- L 6. Advisory, re: **Resignation from Membership on the Brampton Heritage Board – Susan Soares** (File G33);
and,
- L 7. Discussion at the request of Michael Avis, Board Member, re: **Heritage Canada Foundation – National Achievement Award** (File G33).

Carried

B. Conflicts of Interest

- 1. Robi van Belkom, Board Member, declared a conflict of interest with respect to 1 Hallstone Road, listed in Item G – Proposed Designations, as some of the original elements from the property were donated to her and re-used in her home.

C. Previous Minutes

C 1. Minutes – Brampton Heritage Board – November 15, 2011

The subject minutes were considered by Planning, Design and Development Committee on December 5, 2011, and the recommendations were approved by Council on December 14, 2011. The minutes were included on the agenda for this meeting for information.

D. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Board and were approved at one time.

(M 1, M 2, M 3)

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E. Delegations/Presentations

- E 1. Introduction of new Brampton Heritage Board Member:
- Martin Ward

Paul Willoughby, Co-Chair, introduced and welcomed new Brampton Heritage Board Member, Martin Ward.

Mr. Ward extended thanks for the Board's welcome and provided an overview of his interest in heritage matters.

F. Sub-Committees

F 1. Heritage Resources Sub-Committee

- F 1-1. **Minutes – Heritage Resources Sub-Committee – December 5, 2011** (File G33).

The following motion was considered.

HB002-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of December 5, 2011** (File G33), to the Brampton Heritage Board Meeting of January 17, 2012, be received.

Carried

- F 1-2. **Minutes – Heritage Resources Sub-Committee – January 9, 2012** (File G33).

The subject minutes were distributed at the meeting.

Lynda Voegtle, Sub-Committee Chair, provided an overview of the minutes, highlighting discussions about downtown properties. She provided details on research requirements for potential heritage designation candidates in the downtown and other areas of the City.

The following motion was considered.

HB003-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 9, 2012** (File G33), to the Brampton Heritage Board Meeting of January 17, 2012, be received.

Carried

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F 2. Outreach and Marketing Sub-Committee

**F 2-1. Minutes – Outreach and Marketing Sub-Committee –
November 30, 2011 (File G33).**

Board consideration of this matter included:

- Advisory that the Peel Heritage Complex will not be available for the Board's hosting of the annual meeting of Joint Heritage Committees of Peel in June 2012
- Indication that the Board is on the reserve list for use of the CPR Station in Mount Pleasant Village for the annual meeting

The following motion was considered.

HB004-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of November 30, 2011** (File G33), to the Brampton Heritage Board Meeting of January 17, 2012, be received.

Carried

G. Designation Program

G 1. Proposed Designations

Note: Robi van Belkom, Board Member, declared a conflict of interest with respect to 1 Hallstone Road, listed in Item G – Proposed Designations, as some of the original elements from the property were donated to her and re-used in her home.

A list of properties proposed for heritage designation was provided with the agenda for this meeting.

Stavroulas Kassaris, Heritage Coordinator, Planning, Design and Development, provided an update on some of the properties as follows:

- Designation by-laws have been submitted for consideration by City Council on January 25, 2012 for the following properties:
 - 62 Union Street – Ward 1
 - 37 Church Street East – Ward 1
 - 1 Hallstone Road – Ward 6
- Notice of intention to designate the following properties was published on the City's website on November 1, 2011:
 - 10416 Airport Road – Ward 10
 - Ethel Dale House – 249 Main Street North – Ward 5
 - Pendergast Log House – 3864 Countryside Drive – Ward 10

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G 2. Recent Designations – nil

H. Churchville Heritage Conservation District

Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, provided details on an educational session that was provided by staff to Members of the Churchville Heritage Committee on December 12, 2011.

I. Heritage Impact Assessments

I 1. 11960 Dixie Road – Ward 9 (File G33):

- Staff Comments
- Heritage Impact Assessment

The following motion was considered.

- HB005-2012 1. That the following documents, to the Brampton Heritage Board Meeting of January 17, 2012, be **deferred** to the Brampton Heritage Board Meeting of February 21, 2012:
- Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, dated October 20, 2011, re: **Heritage Impact Assessment – 11960 Dixie Road – Ward 9** (File G33); and,
 - Heritage Impact Assessment prepared by Scarlett Janusas, Archaeological and Heritage Consulting and Education, for Metrus Development Inc., dated September 11, 2011, re: **11960 Dixie Road – Ward 9** (File G33).

Carried

J. Status Updates

J 1. Restoration of Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4

Alex Taranu, Manager of Urban Design and Public Buildings, provided an update on the restoration of Alderlea, which included information on progress, schedule, budget and public notifications.

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K. Correspondence

- K 1. Correspondence from Richard Moorhouse, Executive Director, Ontario Heritage Trust, dated November 28, 2011, re: **Ontario Heritage Week – February 20 to 26, 2012** (File G33).

The following motion was considered.

HB006-2012 That the correspondence from Richard Moorhouse, Executive Director, Ontario Heritage Trust, dated November 28, 2011, to the Brampton Heritage Board Meeting of January 17, 2012, re: **Ontario Heritage Week – February 20 to 26, 2012** (File G33) be received.

Carried

L. Other/New Business

- L 1. Discussion at the request of David Moote, Board Member, re: **Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33).

The following motion was considered.

HB007-2012 That the item for discussion at the request of David Moote, Board Member, listed on the agenda for the Brampton Heritage Board Meeting of January 17, 2012, re: **Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33) be **deferred** to the Brampton Heritage Board Meeting of February 21, 2012.

Carried

- L 2. Discussion re: **“Highlight on Heritage” Event – Bramalea City Centre – Saturday, February 11, 2012 – 9:00 a.m. to 6:00 p.m.** (File G33).

Steve Collie, Board Member, provided details on the subject event, which included information on the following:

- Support from Bramalea City Centre management
- Event timelines
- Date selection (during Heritage Month and on the Saturday before Valentine’s Day, one of the busiest shopping days of the year)
- Proposed participating heritage groups
- Proposed displays

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- Attendance at previous events
- Insurance coverage

Board discussion on this matter included:

- Details from Michael Avis, Outreach and Marketing Sub-Committee Chair, with respect to Board Member participation in the event
- Suggested themes for the Board's display
- Proposed materials for the Board's display

The following motion was considered.

HB008-2012 That the Brampton Heritage Board organize and participate in the "Highlight on Heritage" Event taking place at Bramalea City Centre on Saturday, February 11, 2012 from 9:00 a.m. to 6:00 p.m.

Carried

L 3. **Heritage Report: Reasons for Heritage Designation – Peter Archdekin Farmhouse – 4585 Mayfield Road – Ward 9** (File G33).

Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, provided an overview of the subject report, and responded to questions with respect to potential preservation of the trees and other landscape elements.

The following motion was considered.

- HB009-2012 1. That the **Heritage Report: Reasons for Heritage Designation – Peter Archdekin Farmhouse – 4585 Mayfield Road – Ward 9** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of January 17, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

Carried

L 4. **Heritage Report: Reasons for Heritage Designation – Kodors House – 35 Rosedale Avenue West – Ward 5** (File G33).

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Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, provided an overview of the subject report.

The following motion was considered.

- HB010-2012
1. That the **Heritage Report: Reasons for Heritage Designation – Kodors House – 35 Rosedale Avenue West – Ward 5** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of January 17, 2012, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.

Carried

- L 5. Verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, re: **Ontario Heritage Trust 2011 Award Nominations** (File G33).

Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, provided a verbal advisory on this matter, which included:

- The nominations from the City and the Board for the 2011 Ontario Heritage Trust (OHT) Awards were successful
- Nominees will be announced publicly by the City once the OHT has issued its press release
- An announcement will be made at a future City Council Meeting, at which time recipients will be provided with their awards
- Board Members will be advised of the date of the Council Meeting at which the announcement will be made

The following motion was considered.

- HB011-2012
- That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of January 17, 2012, re: **Ontario Heritage Trust 2011 Award Nominations** (File G33) be received.

Carried

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- L 6. Advisory, re: **Resignation from Membership on the Brampton Heritage Board – Susan Soares** (File G33).

Lynda Voegtle, Co-Chair, provided an advisory that Susan Soares has resigned from membership on the Board, highlighting that it was a difficult decision for Ms. Soares.

Board consideration of this matter included:

- Acknowledgement of Susan Soares' active participation during her time as a Board Member
- Filling of the vacancy resulting from her resignation

The following motion was considered

- HB012-2012
1. That the advisory from Lynda Voegtle, Co-Chair, to the Brampton Heritage Board Meeting of January 17, 2012, re: **Resignation from Membership on the Brampton Heritage Board – Susan Soares** (File G33) be received; and,
 2. That Ms. Soares' resignation be accepted with regret; and,
 3. That Ms. Soares be thanked for her active participation during her time as a Member of the Board; and,
 4. That the City Clerk be requested to fill the vacancy on the Brampton Heritage Board for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.

Carried

- L 7. Discussion at the request of Michael Avis, Board Member, re: **Heritage Canada Foundation – National Achievement Award** (File G33).

Michael Avis, Board Member, put forward the following:

- The Brampton Historical Society will be submitting a nomination for the subject award in recognition of the City of Brampton's restoration and re-use of the former CPR Station within Mount Pleasant Village
- One of the criteria for the nomination requires support from the Brampton Heritage Board (the City's Municipal Heritage Committee)
- He requested the Board's endorsement of this nomination

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Board discussion on this matter included:

- Clarification from Mr. Avis about the award category
- Acknowledgement of the City's accomplishment in the restoration and re-use of the former CPR Station
- Including others who have contributed to the restoration of the Station, including Mattamy Homes
- Confirmation that the efforts of others in this project will be acknowledged in the award nomination submission
- Request that staff be given the opportunity to review the submission

The following motion was considered.

HB013-2012 That the Brampton Heritage Board endorses the Brampton Historical Society's nomination of the City of Brampton for a Heritage Canada Foundation National Achievement Award in recognition of the restoration and re-use of the former CPR Station within Mount Pleasant Village.

Carried

M. Information Items

- * M 1. Article from Municipal World Magazine, September 2011, by Michael Seaman, Director of Planning, Town of Grimsby, and Vice Chair and Ontario Governor, Heritage Canada Foundation, entitled: "**Fire and Heritage Buildings**"

This material was provided for the Board's information.

- * M 2 **Ontario Heritage Trust Publication: "Heritage Matters" – November 2011 Edition**

This material was provided for the Board's information.

- * M 3. **2012 Brampton City Council and Committee Meeting Schedule**

This material was provided for the Board's information.

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N. Question Period

- N 1. In response to a question, Terri Brenton, Legislative Coordinator, Corporate Services, provided instructions on accessing documents linked to Board agendas on the City's website.
- N 2. A Board Member asked about the possibility of having the Board's agendas printed on white paper instead of ivory to provide for better visuals of any photographs included with the agenda. Terri Brenton, Legislative Coordinator, Corporate Services, outlined the reasons that the agenda is printed on ivory paper, and provided a reminder that colour versions of the photographs are available for viewing on the City's website in advance of Board Meetings.
- The majority of Board Members indicated their preference that the paper colour not be changed (since the black print on ivory paper is easier for them to read).
- N 3. In response to questions about insurance coverage for heritage properties, Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, indicated that she would provide information on this topic to Board Members for their reference.
- N 4. In response to a question from City Councillor John Hutton, Board Members indicated their interest in a tour of "Bonnie Braes" located at 8675 Creditview Road in Ward 6. City Councillor Hutton confirmed that he would make arrangements for a tour in Spring 2012.

O. Public Question Period – nil

P. Adjournment

HB014-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 21, 2012 at 7:00 p.m. or at the call of the Chair.

Carried